

KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001
Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L51909WB1982PLC035481

Date: 06.10.2017

To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001
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Dear Sir/ Madam,

Sub:- Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

BSE: Scrip Code: 539408

CSE: Scrip Code: 21168

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **KUBER UDYOG LIMITED**



NIKUNJ CHHEDA
Company Secretary & Compliance Officer



Encl.: As above



Koshal & associates
chartered accountants



114/2, ostwal ornate, jesal park, bhayandar (e) thane - 401 105.
(o) : 022-65251691, mob- 9223411113, e-mail : koshal11@rediffmail.com

TO WHOMSOEVER IT MAY CONCERN

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **KUBER UDYOG LIMITED**, having its Registered Office at Office No. 02, First Floor, 16, India Exchange Place, Kolkata-700 001, have on the basis of the Audited Accounts for the period ended 31/03/2017, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31st March, 2017 is Rs.4,24,74,152/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	3,43,30,000
Add: Securities Premium account	63,68,000
Add: Balance in Profit And Loss Account	17,76,152
Net Worth	4,24,74,152/-

For Koshal & Associates
Chartered Accountants
Firm Reg. No. 121233W

Koshal Maheshwari

Proprietor

M. No. 043746

Date:06.07.2017

Place: Mumbai